



UTAH ASSOCIATION
OF C O
INSURANCE MUTUAL

UAC INSURANCE MUTUAL
MINUTES, BOARD OF DIRECTORS TELEPHONIC CONFERENCE

December 20, 1994, 9:45 a.m.

Members Participating: Gary Herbert, *President*, Utah County Commissioner
Gerald Hess, *Vice President*, Davis County Deputy Attorney
Robert Gardner, *Secretary*, Iron County Commissioner
Dennis Ewing, *Comptroller*, Tooele County Clerk
Ty Lewis, San Juan County Commissioner


Others Present: Kent Sundberg, Utah County Deputy Attorney
Brent Gardner, UACIM Administrator
Sonya White, UACIM Administrative Assistant
Doug Alexander, UACIM Claims Administrator

A telephonic conference was scheduled to discuss the timely settlement options involving claim number 801IRO937010.

After review of the circumstances surrounding this claim, Ty made a motion to authorize a settlement offer in an amount up to \$225,000 to settle all claims involving claim number 801IRO937010. Dennis seconded the motion and the motion carried.

AON Insurance Management Memo
4021 South 700 East, Suite 180
Salt Lake City, Utah 84107
(801) 288-0906

To: Brent Gardner
Executive Director
Utah Association of Counties Insurance Mutual
4021 South 700 East, Suite 180
Salt Lake City, Utah 84107

From: Douglas Alexander, Branch Manager 

Date: December 19, 1994

Subject: Darlene Sorensen v. Iron County

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This is to confirm our discussion Friday regarding the UACIM Executive Committee telephone conference scheduled Tuesday morning, December 20, 1994. Kent Sundburg said he could do it in the morning. For your information, I will be out of the office Tuesday afternoon and would need to take care of the settlement negotiations and necessary paperwork as early as possible. Thank you.

cc: Kent Sundberg, LMC Committee, Chairman

TELECONFERENCE NOTIFICATION

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

4021 South 700 East, Suite 180

Salt Lake City, UT 84107

Telephone: (801) 265-1331

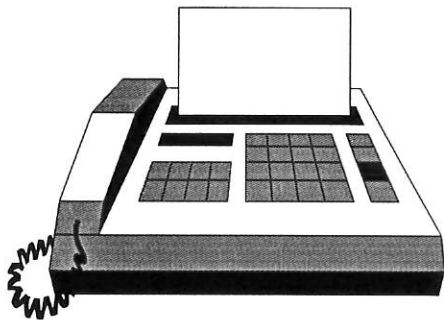
FAX: (801) 265-9485

DATE: December 19, 1994

TO: Gary Herbert, *President*, Utah County Commissioner
Gerald Hess, *Vice President*, Davis County Deputy Attorney
Robert Gardner, *Secretary*, Iron County Commissioner
Dennis Ewing, *Comptroller*, Tooele County Clerk
Ty Lewis, *Member*, San Juan County Commissioner
Kent Sundberg, *LMC Chairman*, Utah County Deputy Attorney
Brent Gardner, *Administrator*, UACIM
Doug Alexander, *Claims Manager*, AIMS

FROM: Sonya White

SUBJECT: Settlement Negotiations



PAGES: 1 (INCLUDING COVER SHEET)

COMMENTS: Pursuant to my phone call to your office, please plan to participate in a telephonic conference of the UACIM Board of Directors regarding a claim settlement authorization needed immediately. Tomorrow,

December 20, at 9:45 a.m., please call 1-800-403-2024. When asked for your participant code, punch in 949946. Thank you for your time.

**PLEASE CALL US IMMEDIATELY IF THERE ARE PROBLEMS DURING THIS TRANSMISSION AT
(801) 265-1331**



TeleConference Service
(800) 232-1111

Date: 12-19-94

Arranger/Host: Sonya White
Voice #: 801-265-1331
Fax #: 801-265-9485

Number of Pages: 2
(including cover)

Participant: _____
Fax #: _____

TeleConference Details:

Day/Date of Call: 12-20-94 Start Time: 9⁴⁵A Time Zone: M No. of Locations: 8

To reach your TeleConference dial 1-800-403-2024 and enter the following code:

Host Code	<u>978976</u>	(For Host Only)
Participant Code	<u>949946</u>	

Helpful Hints for a Successful Conference Call

- Speakerphones can induce noise on your call. Please use only high quality speakerphone equipment and mute your microphone when not speaking.
- Key participants should sit next to the microphone or use a handset.
- Please do not put your line on hold. Your system may have music-on-hold which will disrupt the call.
- For assistance during your conference call, the host should dial #0 to reach the specialist.

Participant Feedback:

Your successful conference call is important to us. We appreciate your feedback. Please take a few moments to complete this form and fax to (800) 852-2956.

I. Was the process of dialing into your conference prompt, responsive, and easy?
Yes ___ No ___

If No, why not? _____

II. How would you rate the call transmission quality?
Low ___ Medium ___ High ___

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